



## **VILLAGE OF VOLENTE, TEXAS**

### **AGENDA**

City Council Special Called Meeting  
11:00 A.M., Friday, May 8, 2020  
Volente City Hall, 16100 Wharf Cove, Volente, Texas 78641

### **PLEASE SILENCE OR TURN OFF ALL MOBILE DEVICES**

**This meeting will be conducted utilizing a videoconferencing tool. City Council members, staff and citizens will participate via audio only. Instructions and direct links to view the meeting or speak during citizens comment can be found at [villageofvolente-tx.gov](http://villageofvolente-tx.gov) and Nextdoor.**

**To participate in the citizens comment portion of the meeting, please submit your questions or comment 1 hour prior to the beginning of the meeting utilizing the Village's email [volentetx.publiccomments@gmail.com](mailto:volentetx.publiccomments@gmail.com). Your questions or comments will be read aloud and entered into the minutes of the meeting. The virtual conference meeting will start approximately 10 minutes prior to the meeting which will begin at 10:30 a.m.**

#### **I. ITEMS OPENING THE MEETING**

- A.** Call to Order
- B.** Call Roll and Establish Quorum

#### **II. CITIZEN COMMENTS** All Public Comments submitted in accordance with the procedures outlined in the instructions above will be included in the record for this meeting.

#### **III. GENERAL BUSINESS AND ACTION ITEMS**

- A.** Discussion & possible action regarding City Hall Lease 16100 Warf Cove. **Nace**
- B.** Discussion & possible action regarding options for lease of firehall & rental options concerning cubicle space/ trailer rental and storage costs. **Metro/Racht**
- C.** Discussion & possible action regarding proposals for city hall. **Evans/Metro**
- D.** Discussion & possible action to request RFQ regarding hiring a professional IT firm to bring the VOV into compliance with TLGC: Title 6, Records Chapter: 203 Management and Preservation of Records. **Wilson/Evans**
- E.** Discussion & possible action appointing a records manager to bring the VOV into compliance with TLGC as mentioned above line item D. **Wilson/Metro**
- F.** Discussion & possible action to request updating the Village Website software. **Barrick/Metro**
- G.** Discussion & possible action to RFQ regarding current website hosting. **Racht/Metro**
- H.** Discussion & possible action to purchase a new city server. **Wilson/Metro**
- I.** Discussion & possible action to purchase a new city scanner. **Wilson/Metro**

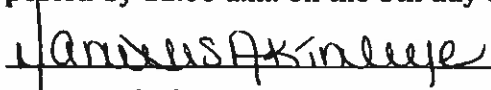
- J. Discussion & possible action to purchase agenda and Minutes software. **Barrick/Metro**
- K. Discussion & possible action requesting the Public Safety Committee to do a traffic study for best options for traffic/pedestrian flow at the corner of 2769/Lime Creek Road. **Barrick/**
- L. Discussion & possible action on evaluation and review of scope and options (TSCO/TC Constable) for Off Duty Law Enforcement patrol, traffic safety & enforcement. **Racht /Metro**
- M. Discussion & possible action to request a TCSO/DPS Radar Speed Sign placement on 2769/Lime Creek Road. **Racht/Metro**
- N. Discussion & possible action on the P & Z to update the VOV Map regarding adding Balcones Parkland and change definition on map to green space. **Barrick/**
- O. Discussion & possible action on P & Z to review our zoning Ordinance and create a Utility District. **Barrick/**
- P. Discussion & possible action on the P & Z to continue updating the site development ordinance. **Barrick/**
- Q. Discussion and possible action regarding parkland funds and refunding residential funds on request. **Barrick/**
- R. Discussion & possible action on the required training for VOV Committee Members. **Evans/Metro**
- S. Discussion & possible action to re-appointment of BOA member: Cynthia Mallow
- T. Discussion and Possible action for appointment to the Board of Adjustments: Kit Hopkins, Sean Ryan
- U. Discussion & possible action to re-appointment of Planning & Zoning Commissioners: Phil Mitchell, Linda Olson
- V. Discussion and possible action for appoint to Planning and Zoning Commission: Mary Scherer, Missy Thost
- W. **Appointment of committee members:**
  - 1. Environmental: Cindy Metro, Jana Nace, Joyce Beck, Lisa Correll
  - 2. Finance, Budget, and Admin: Chair Steve Baker, Co-Chair Jana Nace, Kit Hopkins
  - 3. Governmental Relations: Judy Barrick, Ken Beck, David Gordon, Judy Graci, Jana Nace, Brent Pierce, Judy Schlotzhauer, Claudia Wilson, Frank Wolfe
  - 4. Public Relations: Isabelle Evans, Jana Nace, Judy Graci, Lauren Zarrella
  - 5. Public Safety: Ed Racht, Judy Barrick, Nancy Carufel, Missy Thost
  - 6. Public Works: Claudia Wilson, Jana Nace, Judy Graci, Bill Wilson, Jan Yenawine

- X. Discussion regarding the concerns of resident Mary Munsinger regarding reckless driving, speeding, along Mary Street which is located between Ray Vista off 2769 & Lime Creek Road. Ms. Munsinger in addition has requested speed bumps to be installed along Mary Street to Ray Vista. If not, she wants to know what course of action council plans to pursue for the safety and welfare of the residents. **Nace**
- Y. Discussion & Possible action to address the motorcycle and drag racing along Lime Creek Road. **Nace**
- Z. Discussion & Possible action regarding Mayor Pro Tem. **Evans/Wilson**

IV. **CONSENT AGENDA:**  
**Minute Approval:**  
**Baker-Financials**

V. **ADJOURNMENT**

**IT IS HEREBY CERTIFIED that the above Agenda was posted by 11:00 a.m. on the 5th day of May 2020.**

  
Nanette Akinleye, Acting City Secretary

*The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).*

*The Village of Volente is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at (512) 250-2075 at least 48 hours in advance.*